

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY  
SPECIAL MEETING: BOARD OF DIRECTOR'S MEETING  
300 S. Adams St.  
Green Bay, WI 54301**

**PUBLIC NOTICE OF SPECIAL IN-PERSON MEETING  
THURSDAY DECEMBER 16, 2021 8:30 AM AT:  
ADRC OF BROWN COUNTY  
300 S ADAMS ST GREEN BAY WI 54301**

***Optional Public Virtual Meeting Instructions:***

**Join by PC:**

<https://bcwi.webex.com/bcwi/j.php?MTID=m26af4209892d524a98eb5e9c6187191a>

**Join by phone:**

Dial 1 (415) 655-0003

Entering Meeting Number: 2424 133 7043

Press # #

**Thursday, December 16, 2021 8:30 a.m.**

**AGENDA**

<b>Time</b>	<b>Agenda Item</b>	<b>Handout</b>	<b>Action Required</b>
8:30	1. Pledge of Allegiance		
8:35	2. Adoption of Agenda	Yes	
8:37	3. Comments from the public <ul style="list-style-type: none"> <li>• Must be limited to items not on the agenda</li> <li>• State name and address for the record</li> <li>• Comments will be limited to five minutes</li> <li>• The Board's role is to listen and not discuss comments or take action on those comments at this meeting</li> </ul>		
8: 38	4. Lack of Quorum at August 2021 Board Meeting. Decisions August-October 2021 Reviewed and approved: <ul style="list-style-type: none"> <li>a. Minutes of the July 8<sup>th</sup>, 2021 ADRC Board</li> <li>b. Position/Structure Changes Grounded Café Positions</li> <li>c. Approve Net Assets for Finance Coordinator Replacement</li> <li>d. Parklet Grant and Mural Update-Dedication September 18<sup>th</sup></li> <li>e. Audit Approval -CLA</li> <li>f. By-laws approval for hybrid/virtual meetings</li> <li>g. Aging Plan Public Hearing and any changes to the plan</li> </ul>	Yes	Yes Yes Yes Yes Yes Yes Yes

	h. Covid Update and ADRC Phase in Plan		Yes
	i. Final Aging Plan Budget to be included in final 2022-2024 Aging Plan		Yes
	j. Give Big Green Bay participation		Yes
9:00	5. Adjourn		Yes

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Randy Johnson, Chairperson  
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

*ADRC Vision: All people are valued, celebrated, and connected to a life of possibilities*